



**Finance and Audit Committee Meeting  
March 11, 2014  
8:00 AM PUBLIC MEETING**

**California Secretary of State  
2<sup>nd</sup> Floor Board Room  
1500 11<sup>th</sup> Street  
Sacramento, CA 95814**

**PUBLIC COMMENT**

For this committee meeting, an opportunity for public comment will be provided at the outset of the public session of the regular monthly meeting starting at 10:00 AM.

|  | <b><u>Responsible Party</u></b> | <b><u>Status</u></b> |
|--|---------------------------------|----------------------|
| 1. Presentation of February 11, 2014 Meeting Minutes | R. Fong                         | I                    |
| 2. Presentation of Financial Reports                 | R. Fong                         | I                    |
| 3. Audit Division Update                             | P. Rivera                       | I                    |
| 4. Construction Package 1 Progress Report            | S. Jarvis                       | I                    |
| 5. Draft 2014 Business Plan Financial Overview       | J. Morales                      | I                    |

“A” denotes an “Action” item; “I” denotes an “Information” item, “C” denotes “consent” item - Items may be taken out of order

**Reasonable Accommodation for Any Individual with a Disability**

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.